

DRFD: November 3, 2020

Board Minutes

-Meeting called to order @ 7:00 pm by James.

-Secretary's Report: read by Ron May. Motion made. 2nd. Accepted.

-Financial Report: read by Nick Petri. Motion made. 2nd. Accepted.

-Fire Chief's Report: Ben-what we need to put new driver on insurance. Ben going to get list of drivers. Fuel cards to correspond. Need to transfer new password administrator account to secretary. Talked about Huskavarna for half-price of "Harmon?" Motion to buy: Matt. 2nd: Ron. Blower from Harmon \$150.00 or half price.

-Richard to look at electrical and get bid. Matt to take to place past hot spot brush units fuel systems. James talked about Ben tool boxes and looking to buy for trucks, for medical truck. Need a dry tool box. If they find one, email for approval. Need to make a decision on truck if to take off or not. Ben had a pamphlet on gloves & wear suspenders couple pair hoods. Motion for \$1000.00 for this. Motion: Matt. 2nd: Don. All in favor. Need to put tires on trucks. Nathan will take care of. James talked about fundraiser-Deer Contest. Who will be there to help with contest? Tickets on deer contest end Friday.

-Rescue truck: Radios need to be installed. Propane. Truck offer \$600.00. Where are we at Morrisville truck?

-Tony has a membership form QuickBooks update.

-New business: New copies of by-laws; Nathan had a proposal to sit down with a guy with books. James ask to become a formal district? Motion to get Mell Gilbert to form a fire protection district with a new tax base. Nick to get an email out. Jennifer Heals to file for 501 c 3? Make a motion to proceed? Motion: Matt. 2nd: Don. Ben asked about charging for the medical. Agenda for next meeting: Dues for volunteers 1-3-5-7 nominees for board members.

-Adjourned.